I. Call to Order and Roll Call
   Cofsky
   Thomas F.

II. Visitor Comments
    Cofsky
    (Please limit public comments concerning matters within the
    jurisdiction of the Finance Committee to 3 minutes. This section is
    not intended to be a dialogue with the Finance Committee.)
    Thomas F.

III. Approval of Minutes
     Cofsky
     Thomas F.

IV. Contract/Renewals
    Altenburg
    Tod
    A. Presentation of Henry Bros bid recommendations for
       Summer 2014-2015 Capital Improvements
    B. Proposals for Swimming Pool Feasibility Studies
    C. Summer 2014 Asbestos Abatement Bid Award

V. Other
   Altenburg
   Tod
   A. Presentation of 2014 Summer School Dates & Stipends
   B. Transfer of Operation & Maintenance Fund to Capital Projects
   C. Presentation of Monthly Treasurer’s Report
   D. Monthly Financial Reports

VI. Additional Finance Matters for Committee Information/Deliberation
    Cofsky
    Thomas F.
    A. Role Of Finance Committee
       Discussion
    B. Financial Goals & Objectives Policy
       Discussion

VII. New Business
     Cofsky
     Thomas F.
VIII. Adjournment

Chair: Thomas F. Cofsky
Members: Dr. Ralph Lee
         Jeff Weissglass
Administrator: Dr. Steven T. Isoye